

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087151

Entity Name: A & S APARTMENTS, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

44 JOHNSON AVENUE WEST
CALDWELL, NJ 07006 US

New Principal Place of Business:

5290 CASA REAL DR.
DELRAY BEACH, FL 33484 US

Current Mailing Address:

44 JOHNSON AVENUE WEST
CALDWELL, NJ 07006 US

New Mailing Address:

5290 CASA REAL DR.
DELRAY BEACH, FL 33484 US

FEI Number: 27-3277493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD & ZALKIND, P.L.
4601 SHERIDAN STREET
STE 401
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRA, ARIE
Address: 5290 CASA REAL DR.
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM
Name: SHAPIRA, SARA
Address: 5290 CASA REAL DR.
City-St-Zip: DELRAY BEACH, FL 33484 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARIE SHAPIRA

MGRM

03/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date